2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2008 8:00 am Secretary of State **DOCUMENT # P93000000560** 04-14-2008 90068 032 ***150.00 1. Entity Name NEW IMAGE PRODUCTIONS, INC. 40068322 Principal Place of Business Mailing Address 648 W 28TH STREET 648 W 28TH STREET US HIALEAH, FL 33010 US HIALEAH, FL 33010 CR2E034 (11/05) No Cha-P 03192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0379784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, MICHAEL DO NOT WRITE 648 W 28TH STREET HIALEAH, FL 33010 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations/of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE DIAZ, MICHAEL NAME STREET ADDRESS 2451 BRICKELL AVE 15B CITY-ST-ZIP MIAMI, FL VTD TITLE ATASH, KARIM NAME STREET ADDRESS 1951 SW 23 TR MIAMI, FL 33145 CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or exemption indicated on this report as exemption or the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other

FILED